



## AGENDA

Date: April 3, 2019  
Time: Business Meeting: 1:00 pm – 2:00 pm  
Working Meeting: 2:00 pm – 3:30 pm  
Location: Sacramento County Office of Education, Mather Room  
10474 Mather Blvd. Mather, CA 95655

### BUSINESS MEETING

1. Welcome and Introductions
2. Approval of April 3, 2019 Agenda
3. Approval of March 6, 2019 CAERC Meeting Minutes
4. California Adult Education Program Updates and Deliverables
  - 4.1. Q3 Student data due in CASAS TE on April 30, 2019
  - 4.2. Consortium Fiscal Allocation Declaration for 2019-20 due May 2, 2019
  - 4.3. 3-year strategic plan and evaluation report due June 7, 2019
5. Select Topics
  - 5.1. Consortium-level Transitioning into Postsecondary and Workforce - further discussion
  - 5.2. Member engagement event on Friday, May 3, 2019
  - 5.3. Partner engagement event on Friday, May 10, 2019
6. Upcoming Meetings and Events
  - California Community College Association For Occupational Education [CCCAOE] Spring Conference, April 3-5, 2019, Sacramento
  - CCAE Leg Days, April 8-9, 2019, Sacramento
  - Adult Education Week, April 8-14, 2019, California
  - California Council on Adult Education [CCAЕ] Conference, April 25-27, 2019, San Diego
  - Comprehensive Adult Student Assessment Systems [CASAS] Summer Institute, June 11-13, 2019, Anaheim

- CAEP TAP Webinars:
  - ✓ CFAD Submission and More! Friday, April 5, 2019, 1:30 pm-2:45 pm
  - ✓ CAEP Data Dive Part III, Monday, April 8, 2019, 12:00 pm-1:30 pm
  - ✓ 9 Ways to Help Students Persist, Wednesday, May 8, 2019, 3:30 pm-4:30 pm

7. Upcoming CAERC meetings

Dates	Time	Event	Location
Friday, April 12	1:00-4:30	PD: Math Network	cancelled
Thursday, April 11	1:30-2:30	CAERC Leadership Oversight Panel	LRCCD District Office
Thursday, April 11	1:00-3:30	Data & Accountability Meeting	SCOE, DPMEC, Computer Lab
Friday, April 15	2:30-4:00	Director's Workgroup Meeting	SCOE, DPMEC, Board Room
Friday, May 3	10:00-3:00	CAERC Member Engagement Event	Charles A. Jones Career and Education Center, 5451 Lemon Hill Ave, Sacramento, CA 95824
Wednesday, May 8	1:00-2:00	Monthly Consortium Business Meeting	SCOE, Mather Room
Wednesday, May 8	2:00-3:30	Monthly Consortium Working Meeting	SCOE, Mather Room
Friday, May 10	10:00-3:00	CAERC Partner Engagement Event	Los Rios CCD Workforce & Economic Development Office, 1410 Ethan Way, Sacramento, CA 95825

8. Other Items for Discussion or Distribution

9. Public Comment

10. Adjournment

WORKING MEETING, 2:00 pm – 3:30 pm

3-year planning:

- ✓ Identifying Goals and Strategies (2.4)
- ✓ Progress Indicators (2.4)
- ✓ Piloting and Implementation (2.5)